**Yankee Board Meeting**

1/03/2018

Time: 7 PM

Conrad’s, Sudbury, MA

1. **Approval of Prior Minutes**
2. **Reports**
   1. Treasurer’s Report (Mark)
   2. Registrar’s Report (Judy)
   3. NERVA Report (Dave)
   4. Rating’s Report
      1. Men’s (Jeff)
      2. Women’s (Jordan)
   5. Social Media Report (Jordan)
   6. Web Editor Report (Sam)
   7. GRC Report (Jeff)
   8. Tournament Director’s Report (Mark)
3. **Online Business (discussed via email)**
   1. None
4. **Old Business**
   1. -2 Ratings in Tournaments
   2. Rating Clarifications – Ratings Sheet Makeover
5. **New Business**
   1. BCC Update
   2. Sanctions Update
   3. Facilities Review
   4. National Room Block
   5. National Roster Approval Timing
   6. Online Payments for Tournaments
6. **Executive Session**

**Key Future Dates**

* Future Meetings: April 26th
* Boston Volleyball Festival: March 3 and 4
* Nationals: May 25th to May 30th (Dallas, TX)
* Yankee Picnic: June 9th